

**Contents for 10 Day ITEC Course on Economic Offences at CBI Academy,
Ghaziabad, India**

1. Set up of a business entity viz proprietorship, partnership, LLP, company: formations and functioning,
2. Books of accounts and their components.
3. Fudging of books of accounts by corporate for undue gains and detection thereof.
4. Investigation of ponzi scams
5. Bank loans: Process of appraisal, documentation, sanction, disbursal and follow up.
6. Fraud prone areas in term loans and working capital and investigation of such cases.
7. Financial Intelligence Units
8. Investigation Abroad & Extradition Process. Organization structure and functioning of INTERPOL. INTERPOL Notices.
9. Investigation of Share market Frauds: Structure and functioning of Share market: IPO, Secondary market, Future & Option, insider trading, price rigging and other fraud prone areas in share market and investigation of such frauds.
10. Investigation of Money Laundering Cases: Placement, Layering and Integration, Hawala, Shell Companies, Tax Havens, Procedure of attachment of proceeds of crime and its disposal, Provisions related to Foreign Exchange Management.
11. Search and Seizure of digital evidence, imaging/ cloning, hashing and certificate of genuineness of copies of digital evidence.
12. Hands on session on seizure, imaging and hashing of digital evidence;
13. Investigation of Internet Banking frauds, Plastic card frauds.
14. Forensic Accounting, money trail, asset recovery during investigation of financial frauds.
15. Fraud prone areas in Insurance Sector and investigation of such cases, case study.
16. Mobile Forensic and CDR Analysis.